

1 LITTLE TRAVERSE BAY BANDS PF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, APRIL 26, 2013

4 MINUTES

5  
6 CALL TO ORDER

7 Meeting was called to order by the Chairperson, Jon Shawa at  
8 4:30 p.m.

9 ROLL CAL

10 Jon Shawa, Chairperson Present

11 Alice Hughes, Vice-Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Christine A. Shomin, Board Member Present

15 PUBLIC COMMENT (3 MINUTES PER COMMENT)

16 NO PUBLIC COMMENT

17 APPROVAL OF THE AGENDA

18 Motion made by Merle, supported by Jon to approve the agenda  
19 for this meeting as written and presented. Motion read back by the  
20 Secretary. 5 yeas Motion carried.

21 APPROVAL OF THE MINUTES

22 Motion made by Christine, supported by Alice to approve the  
23 minutes of Monday, March 25, 2013 as written and presented. Motion  
24 read back by the Secretary. 5 yeas Motion carried.

1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Jon reported that he ordered pens for the Election Board to give  
4 out at events. They won't be ready for the Community Meeting but they  
5 should be here in time for the Candidates Forum in Mt. Pleasant. He  
6 ordered 2500. He called Carol about replacement ballots for 2 voters.  
7 We are set for the Community Meeting. We will meet at the Casino on  
8 Friday night.

9 Motion made by Alice, supported by Merle to accept the verbal  
10 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1  
11 abstained (Jon) Motion carried.

12 VICE-CHAIRPERSON

13 No report from the Vice-Chairperson.

14 SECRETARY/TREASURER

15 Carol reported that she had 3 ballots replaced. She received calls  
16 from several others who live in the area that misplaced their ballots  
17 and she told them to come in on Election Day and they would be able  
18 to vote. Carol prepared the information for this meeting. Cheryl Kisigo-  
19 Lesky asked for copy of our approved budget for 2013 and Carol gave  
20 her a copy. Carol presented the evaluations from the Candidates  
21 Forum for review. They will be discussed later in the meeting.

22 Motion made by Merle, supported by Jon to accept the verbal and  
23 written report of the Secretary/Treasurer. Motion read back by the  
24 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

25 OLD BUSINESS

- 26 1. VOTER REGISTRATION UP-DATE 1,691 as of 4/26/2013  
27 2. ELECTION UP-DATE Everything is on schedule for the Primary

1    ADDITIONAL BUSINESS

2        1. EVALUATIONS FROM THE CANDIDATES FORUM    The evaluations  
3        were reviewed and discussed. The consensus is to have a debate  
4        for the next forum. We discussed how we will make this happen.  
5        Merle will revise the rules and will also moderate the debate.  
6        Carol will revise the agenda and bring it to the meeting on May  
7        19<sup>th</sup>.

8        2. COMMUNITY MEETING PLANS    The Election Board will sign in  
9        registered voters to try and establish a quorum to conduct  
10       official business. We will meet at the Casino on Friday, May 3<sup>rd</sup> at  
11       4:30 p.m.

12    ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

13    Work Session—Saturday, April 27, 2013 at 1 p.m.

14    Work Session--- Friday, May 3, 2013 at 4:30 p.m.

15    Community Meeting—Saturday, May 4, 2013 8:30 a.m. – 5 p.m.

16    Work Session—Sunday, May 5, 2013 at 4:30 p.m.

17    PRIMARY ELECTION DAY—MONDAY, MAY 6, 2013    8 A.M. TO 7 P.M.

18    ADJOURNMENT

19        Motion made by Merle, supported by Christine to adjourn this  
20        meeting at 6:30 p.m. 4 yeas Meeting adjourned at 6:30 p.m. (Jon left at  
21        5:50 p.m. due to a prior commitment).

22        These minutes have been approved as written and presented or as  
23        amended/corrected.

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